

**IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF MISSISSIPPI
OXFORD DIVISION**

UNITED STATES OF AMERICA

PLAINTIFF

V.

NO: 3:22CV109-GHD-RP

**BAILEY'S TRUCKING LLC AND
XAVIER BAILEY, INDIVIDUALLY**

DEFENDANTS

ORDER AND JUDGMENT

Pursuant to an opinion issued this day, it is hereby ORDERED that the Plaintiff's Motion for Summary Judgment [32] is GRANTED. It is further ORDERED that Defendants Bailey's Trucking LLC and Xavier Bailey are jointly and severally liable to the Plaintiff for:

- (1) \$455,313 in damages as to the loan, processing/origination fee, interest, and trebling of the total, and
- (2) \$27,016 as a civil penalty for two violations of the False Claims Act.

Accordingly, the Plaintiff is awarded a judgment in the amount of \$482,329, plus post-judgment interest at the statutory rate pursuant to 28 U.S.C. § 1961, along with costs, for all of which execution may issue as provided by law.

This case is now CLOSED.

SO ORDERED, this the 15 th day of September, 2023.


Glen H. Danolson
SENIOR U.S. DISTRICT JUDGE